JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

AGENDA

June 15, 2005

MEETING TO BE HELD IN THE LAW LIBRARY OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

Health Safety Welfare

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Discuss and decide on Boulder Outlaws 4-H club request for \$400 for fair premiums Sign lease with Department of Revenue for office space rent Resolution 17-2005 Setting Commission Meeting Day Form committee to research animal control ordinance Discuss and decide on purchase of digital recorder and amplification system

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 9:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*** The Commission will meet as a board of county canvassers on June 16 at 8:30 a.m., if no provisional ballots are cast. If there are provisional ballots, the canvass will be moved to June 21 at 8:30 a.m.